FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: July 16, 2015 - 12:24 PM Version 5.0

User Selection Criteria

Location: New York, all activities **Activity Location:** None Chosen

Handler ID: NYD980790141 Group of IDs: None Chosen

Handler Name:

Handler Universe: All Facilities Regardless of Universe **Determined Date Range:** From: 10/01/1980 To: 07/16/2015

Location County Code: None Chosen Evaluation Type:

Location City: Focus Area:

Location Zip Code: Violation Type:

State District: None Chosen Display Code Descrip.: Yes

Sort Order: Region, State, Handler Name Display Universes: Yes

Results

Data meeting the criteria you selected follows.

Total Pages: 18 Total Handlers:1

Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

Report Information

Name: cme_foia.rdf

Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance

Deployed: June 2006 Last Updated: May 2012

Contact: rcrainfo.help@epa.gov

Tables Used: cmecomp3, ccitation3, hreport_univ5, lu_citation, lu_state, hid_groups

Libraries: none

ILTRA FLEX PACKAGING CO	ORP	County	Name / Code: KI	NGS / NY047		NYD98079014
ocation: 975 ESSEX STREET; BROC	OKLYN, NY 11208					REGION 02
ailing: 975 ESSEX STREET; BROC	OKLYN, NY 11208					
ctivity Location: NY	State District: NYSDEC R2	Accessibility:		Non-Notifier:	Extract Flag: Y	Active Site: Y
enerator: LQG hort-Term Gen: N full Enforcement: CA Wrkld: N cctive State Gen: N	Transporter: N Transfer Facility: N Converter: State TSDF:	Operating TSDF: Offsite Receiver: State Unaddressed State Addressed S State SNC w/Com	NC: N	IC In Place: HSM: EPA Unaddressed SNC EPA Addressed SNC: EPA SNC w/Comp Sche	N Su : N N	Indicator (HE / GW):/ bpart K:
	Type: 262.A A ype TATE REGULATION	Determined Date: 06/27/2014 actual Compliance Date: Citation 372.2(a)(2)	4 Deteri	nined by Agency: State RTC Qualifier:	•	sible Agency: State Sequence Number: 10
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: N	By: State O Sampling: NO	Identifier: 001 Not Subtif	Person: NYSR le C: NO Day Zero	Branch: R2 : 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: Y		rpe: 140 Agency: State s:	•	2/12/2015 ible Person: NYSR al Initiated:	Identifier: 001 Branch: R2 App	eal Resolved:
	Type: 265.I A ype TATE REGULATION	Determined Date: 06/27/201- ctual Compliance Date: Citation 373-3.9(d)(1)	4 Deteri	nined by Agency: State RTC Qualifier:		ible Agency: State Sequence Number: 11
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: N	By: State O Sampling: NO	Identifier: 001 Not Subtit	Person: NYSR le C: NO Day Zero	Branch: R2 : 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: Y		/pe: 140 Agency: State s:	•	2/12/2015 ible Person: NYSR al Initiated:	Identifier: 001 Branch: R2 App	eal Resolved:
	Type: 262.C A ype TATE REGULATION	Determined Date: 06/27/2014 actual Compliance Date: Citation 372.2(a)(8)(i)(a)	4 Deteri	nined by Agency: State RTC Qualifier:		sible Agency: State Sequence Number: 12
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: N	By: State O Sampling: NO	Identifier: 001 Not Subtif	Person: NYSR le C: NO Day Zero	Branch: R2 : 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket:	,	rpe: 140 Agency: State		ble Person: NYSR	Identifier: 001 Branch: R2	
CA Component: Y	Disposition Statu	S:	Appe	al Initiated:	Арр	eal Resolved:

^{*} Note: Penalty amount may not reflect all violations cited.

Scheduled Compliance Date: Citation Information: Seq # Typ	е	Determined Date: 06/27/201 Actual Compliance Date: Citation	4 Deterr	nined by Agency: RTC Qualif		•	ole Agency: State equence Number: 13
	TE REGULATION	372.2(a)(8)(i)(b)					
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtit	Person: le C: NO	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:	NY	Type: 140 Agency: State	Action Date: 02 Responsi	2/12/2015 ble Person: NYS	SR	Identifier: 001 Branch: R2	
CA Component: Y	Disposition State	us:	Appea	al Initiated:		Appe	al Resolved:
Scheduled Compliance Date: Citation Information: Seq # Typ 5 STA		Determined Date: 06/27/201 Actual Compliance Date: Citation 372.2(a)(8)(ii)	4 Deterr	nined by Agency: RTC Qualif		•	ole Agency: State equence Number: 14
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtit	Person: le C: NO	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: Y	NY Disposition State	Type: 140 Agency: State us:	•	2/12/2015 ble Person: NYS al Initiated:	SR	Identifier: 001 Branch: R2 Appe	al Resolved:
Scheduled Compliance Date: Citation Information: Seq # Type 6 STA		Determined Date: 06/27/201 Actual Compliance Date: Citation 373-3.9(b)	4 Deterr	nined by Agency: RTC Qualif			ole Agency: State equence Number: 15
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtit	Person: le C: NO	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: Y	NY Disposition State	Type: 140 Agency: State us:	•	2/12/2015 ble Person: NYS al Initiated:	ŝR	Identifier: 001 Branch: R2 Appe	al Resolved:
Scheduled Compliance Date: Citation Information: Seq # Typ		Determined Date: 06/27/201 Actual Compliance Date: Citation 373-3.9(d)(1)	4 Deterr	nined by Agency: RTC Qualif		•	ole Agency: State equence Number: 16

^{*} Note: Penalty amount may not reflect all violations cited.

Page 4

Enforcement: Activity Location: Docket: CA Component: Y	NY T	ype: 140 Agency: State us:	•	/12/2015 ble Person: NYSI I Initiated:	₹	Identifier: 001 Branch: R2 Appe	eal Resolved:
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 2 STA		Determined Date: 06/27/2014 Actual Compliance Date: Citation 373-3.9(d)(3)	4 Determ	ined by Agency: RTC Qualifi			ble Agency: State equence Number: 17
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: N	By: State IO Sampling: NO	Identifier: 001 Not Subtitle	Person: Ne C: NO	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: Y	NY T	ype: 140 Agency: State us:	•	/12/2015 ble Person: NYSI I Initiated:	₹	Identifier: 001 Branch: R2 Appe	eal Resolved:
ation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 3 STA		Determined Date: 06/27/2014 Actual Compliance Date: Citation 373-3.9(f)	4 Determ	ined by Agency: RTC Qualifi		•	ble Agency: State equence Number: 18
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: N	By: State IO Sampling: NO	Identifier: 001 Not Subtitle	Person: Ne C: NO	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: Y	NY T	ype: 140 Agency: State us:	•	/12/2015 ble Person: NYSI I Initiated:	₹	Identifier: 001 Branch: R2 Appe	eal Resolved:
Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 4 STA		Determined Date: 06/27/2014 Actual Compliance Date: Citation 373-3.2(h)(1)	4 Determ	ined by Agency: RTC Qualifi			ble Agency: State equence Number: 19
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: N	By: State IO Sampling: NO	Identifier: 001 Not Subtitle	Person: Ne C: NO		Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: Y	NY T	ype: 140 Agency: State	•	/12/2015 ble Person: NYSI I Initiated:	₹	Identifier: 001 Branch: R2	eal Resolved:

^{*} Note: Penalty amount may not reflect all violations cited.

Scheduled Compliance Date: Citation Information: Seq # Type 5 STA		Determined Date: 06/27/201 Actual Compliance Date: Citation 373-3.7(c)(2)(i) - (vii)	4 Determ	nined by Agency RTC Qualif		•	ble Agency: State equence Number: 20
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State	Identifier: 001 Not Subtit	Person: e C: NO	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:		Type: 140 Agency: State	•	ble Person: NYS	SR	Identifier: 001 Branch: R2	
CA Component: Y	Disposition Sta	tus:	Appea	al Initiated:		Арре	eal Resolved:
Scheduled Compliance Date: Citation Information: Seq # Type 6 STA		Determined Date: 06/27/201 Actual Compliance Date: Citation 372.2(b)(1)	4 Detern	nined by Agency RTC Qualif		•	ble Agency: State equence Number: 21
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtit	Person: e C: NO	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: Y	NY Disposition Sta	Гуре: 140 Agency: State tus:		2/12/2015 ble Person: NYS al Initiated:	SR	Identifier: 001 Branch: R2 Appe	eal Resolved:
Scheduled Compliance Date: Citation Information: Seq # Type 7 STA		Determined Date: 06/27/201 Actual Compliance Date: Citation 372.2(b)(2)(i)	4 Determ	nined by Agency RTC Qualif			ble Agency: State equence Number: 22
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtit	Person: e C: NO	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: Y	NY Disposition Star	Type: 140 Agency: State tus:		2/12/2015 ble Person: NYS al Initiated:	SR	Identifier: 001 Branch: R2 Appe	eal Resolved:
Scheduled Compliance Date: Citation Information: Seq # Type 8 STA		Determined Date: 06/27/201 Actual Compliance Date: Citation 372.2(b)(2)(iii)	4 Detern	nined by Agency RTC Qualif		•	ble Agency: State equence Number: 23

^{*} Note: Penalty amount may not reflect all violations cited.

Enforcement: Docket: CA Compo	Activity Location:	: NY Disposition Sta	Type: 140 Agency: State	Action Date: 02/12/2015 Responsible Person: NYSR Appeal Initiated:			Identifier: 001 Branch: R2 Appeal Resolved:	
CA Compo	леп. т	Disposition sta	ius.	Арре	ai milialeu.		Арр	eai Resolveu.
Activity Scheduled Comp Citation Informa	oliance Date: ation: Seq # Typ		Determined Date: 06/27/2014 Actual Compliance Date: Citation		mined by Agency: RTC Qualifie			ible Agency: State Sequence Number: 24
CEI Evaluation Citizen Cor	06/27/2014	ATE REGULATION Activity Location: NY Multimedia Inspection:	,	dentifier: 001 Not Subti	Person: Ntle C: NO	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Docket: CA Compo	Activity Location:	NY Disposition Sta	Type: 140 Agency: State tus:	•	2/12/2015 ible Person: NYSR al Initiated:	1	Identifier: 001 Branch: R2 App	eal Resolved:
Activity Scheduled Comp	oliance Date: ation: Seq # Typ	Type: 265.C pe ATE REGULATION	Determined Date: 06/27/2014 Actual Compliance Date: Citation 373-3.3(c)	Deter	mined by Agency: RTC Qualifie			ible Agency: State Sequence Number: 25
CEI Evaluation Citizen Cor	06/27/2014 mplaint: NO	Activity Location: NY Multimedia Inspection:	•	Identifier: 001 Not Subti	Person: Ntle C: NO		Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Docket: CA Compo	Activity Location:	NY Disposition Sta	Type: 140 Agency: State tus:	•	2/12/2015 ible Person: NYSR al Initiated:		Identifier: 001 Branch: R2 App	eal Resolved:
Activity Scheduled Comp Citation Informa	oliance Date: ation: Seq # Typ	Type: 265.C pe ATE REGULATION	Determined Date: 06/27/2014 Actual Compliance Date: Citation 373-3.3(f)	Deter	mined by Agency: RTC Qualifie			ible Agency: State Sequence Number: 26
CEI Evaluation Citizen Cor	06/27/2014 mplaint: NO	Activity Location: NY Multimedia Inspection:	,	Identifier: 001 Not Subti	Person: Ntle C: NO	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Docket: CA Compo	Activity Location:	NY Disposition Sta	Type: 140 Agency: State tus:	•	2/12/2015 ible Person: NYSR al Initiated:	2	Identifier: 001 Branch: R2	eal Resolved:

^{*} Note: Penalty amount may not reflect all violations cited.

Plation: Activity Location: NY	Type: 265.C	Determined Date: 06/27/2014	l Deter	mined by Agency:			ible Agency: State
	ype STATE REGULATION	Actual Compliance Date: Citation 373-3.3(g)(1)		RTC Qualifi	ier:	S	equence Number: 27
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State	Identifier: 001 Not Subti	Person: Itle C: NO		Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket:		Type: 140 Agency: State	•	sible Person: NYS	iR	Identifier: 001 Branch: R2	and Danahuadi
CA Component: Y	Disposition Sta	itus.	Арре	eal Initiated:		Арре	eal Resolved:
•	Type: 265.D Type STATE REGULATION	Determined Date: 06/27/2014 Actual Compliance Date: Citation 373-3.4(c)	l Deter	mined by Agency: RTC Qualifi			ble Agency: State equence Number: 28
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subti	Person: Itle C: NO		Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: Y	n: NY Disposition Sta	Type: 140 Agency: State ttus:	•	2/12/2015 sible Person: NYS al Initiated:	iR	Identifier: 001 Branch: R2 Appe	eal Resolved:
	Type: 264.I Type STATE REGULATION	Determined Date: 06/27/2014 Actual Compliance Date: Citation 373-2.9(f)(1)	l Deter	mined by Agency: RTC Qualifi			ible Agency: State equence Number: 29
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subti	Person: I	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket:		Type: 140 Agency: State	•	sible Person: NYS	iR	Identifier: 001 Branch: R2	
CA Component: Y	Disposition Sta	itus:	Арре	eal Initiated:		Арре	eal Resolved:
	Type: 265.J Type STATE REGULATION	Determined Date: 06/27/2014 Actual Compliance Date: Citation 373-3.10(c)(1)	l Deter	mined by Agency: RTC Qualifi			ible Agency: State equence Number: 30
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State	Identifier: 001	Person: I	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:

^{*} Note: Penalty amount may not reflect all violations cited.

Enforcement: Docket: CA Compo	Activity Location:	NY Disposition Sta	Гуре: 140 Agency: State	•	2/12/2015 ible Person: NYSF al Initiated:	1	Identifier: 001 Branch: R2	eal Resolved:
CA Compo	лен. т	Disposition Sta	ius.	Appe	ai iriitiateu.		Арр	eai Resolveu.
lation: Activity Scheduled Comp Citation Informa	oliance Date: ation: Seq # Typ	pe	Determined Date: 06/27/2014 Actual Compliance Date: Citation	Deter	nined by Agency: RTC Qualifie		•	ible Agency: State Sequence Number: 31
CEI Evaluation Citizen Cor	06/27/2014	ATE REGULATION Activity Location: NY Multimedia Inspection:	,	Identifier: 001 Not Subti	Person: N le C: NO	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Docket: CA Compo	Activity Location:	NY Disposition Sta	Type: 140 Agency: State tus:	•	2/12/2015 ible Person: NYSF al Initiated:	2	Identifier: 001 Branch: R2 App	eal Resolved:
Activity Scheduled Comp Citation Informa	oliance Date: ation: Seq # Typ	Type: 265.J be ATE REGULATION	Determined Date: 06/27/2014 Actual Compliance Date: Citation 373-3.10(c)(7)	Deter	mined by Agency: RTC Qualifie		•	ible Agency: State Sequence Number: 32
CEI Evaluation Citizen Cor	06/27/2014 mplaint: NO	Activity Location: NY Multimedia Inspection:	•	Identifier: 001 Not Subti	Person: N le C: NO		Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Docket: CA Compo	Activity Location:	NY Disposition Sta	Type: 140 Agency: State tus:		2/12/2015 ible Person: NYSR al Initiated:	1	Identifier: 001 Branch: R2 App	eal Resolved:
lation: Activity Scheduled Comp Citation Informa	oliance Date: ation: Seq # Typ		Determined Date: 06/27/2014 Actual Compliance Date: Citation 373-3.10(d)(2)(i)	Deter	mined by Agency: RTC Qualifie		•	ible Agency: State Sequence Number: 33
CEI Evaluation Citizen Cor		Activity Location: NY Multimedia Inspection:	By: State	Identifier: 001 Not Subti	Person: N le C: NO	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Docket: CA Compo	Activity Location:	NY Disposition Sta	Type: 140 Agency: State tus:		2/12/2015 ible Person: NYSF al Initiated:	2	Identifier: 001 Branch: R2	eal Resolved:

^{*} Note: Penalty amount may not reflect all violations cited.

lation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type		Determined Date: 06/27/2014 Actual Compliance Date: Citation	4 Detern	nined by Agency: RTC Qualific		·	ole Agency: State equence Number: 34
	TE REGULATION	373-3.10(d)(3)					
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitl	Person: Ne C: NO	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket:	NY	Гуре: 140 Agency: State	Action Date: 02 Responsi	2/12/2015 ble Person: NYSI	₹	Identifier: 001 Branch: R2	
CA Component: Y	Disposition Star	tus:	Appea	al Initiated:		Appe	al Resolved:
Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type 20 STA		Determined Date: 06/27/2014 Actual Compliance Date: Citation 373-3.10(e)(2)	4 Detern	nined by Agency: RTC Qualifie		•	ole Agency: State equence Number: 35
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitl	Person: Ne C: NO	-	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: Y	NY Disposition State	Гуре: 140 Agency: State us:	•	2/12/2015 ble Person: NYSI al Initiated:	₹	Identifier: 001 Branch: R2 Appe	al Resolved:
Scheduled Compliance Date: Citation Information: Seq # Type 21 STA		Determined Date: 06/27/2014 Actual Compliance Date: Citation 373-3.10(e)(4)	4 Detern	nined by Agency: RTC Qualifie			ole Agency: State equence Number: 36
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtitl	Person: Ne C: NO	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location: Docket: CA Component: Y	NY Disposition State	Type: 140 Agency: State	•	2/12/2015 ble Person: NYSI al Initiated:	₹	Identifier: 001 Branch: R2	al Resolved:
lation: Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Type	Type: 265.J	Determined Date: 06/27/2014 Actual Compliance Date: Citation 373-3.10(i)		nined by Agency: RTC Qualifie		Responsil	ole Agency: State equence Number: 37

^{*} Note: Penalty amount may not reflect all violations cited.

Enforcement: Docket: CA Com	: Activity Loca	ation: NY	T Disposition State	ype: 140 Agency: State us:	•	2/12/2015 sible Person: NYS al Initiated:	R	Identifier: 001 Branch: R2 App	peal Resolved:
Scheduled Cor	ty Location: NY	Type: 27		Determined Date: 06/27/20 Actual Compliance Date:	14 Dete	mined by Agency: RTC Qualifi			sible Agency: State Sequence Number: 38
Citation Inform	nation: Seq # 23	Type STATE REGU	JLATION	Citation 374-3.2(d)(4)					
CEI Evaluatio Citizen C	on 06/27/2014 complaint: NO		Location: NY edia Inspection: N	By: State IO Sampling: NO	Identifier: 001 Not Subt	Person: Itle C: NO	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Docket:	: Activity Loca	ition: NY	Т	ype: 140 Agency: State	Action Date: (Respons	2/12/2015 sible Person: NYS	R	Identifier: 001 Branch: R2	
CA Com	ponent: Y		Disposition Statu	JS:	Арре	al Initiated:		Арр	eal Resolved:
	ty Location: NY mpliance Date:	Type: 27		Determined Date: 06/27/20 Actual Compliance Date:	14 Deter	mined by Agency: RTC Qualifi			sible Agency: State Sequence Number: 39
Citation Inform	mation: Seq# 24	Type STATE REGU	JLATION	Citation 374-3.2(e)					
CEI Evaluatio Citizen C	on 06/27/2014 complaint: NO		Location: NY edia Inspection: N	By: State IO Sampling: NO	Identifier: 001 Not Subt	Person: Itle C: NO		Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Docket:	: Activity Loca	ition: NY	Т	ype: 140 Agency: State	Action Date: (2/12/2015 ible Person: NYS	R	Identifier: 001 Branch: R2	
CA Com	ponent: Y		Disposition State	• ,	Арре	al Initiated:		Арр	eal Resolved:
	ty Location: NY mpliance Date:	Type: 27		Determined Date: 06/27/20 Actual Compliance Date:	14 Deter	mined by Agency: RTC Qualifi			sible Agency: State Sequence Number: 40
Citation Inform	mation: Seq# 25	Type STATE REGU	JLATION	Citation 374-3.2(f)					
CEI Evaluatio Citizen C	on 06/27/2014 complaint: NO		Location: NY edia Inspection: N	By: State IO Sampling: NO	Identifier: 001 Not Subt	Person: Itle C: NO	_	Branch: R2 06/27/2014	Found Violation: YES Focus Area:
Enforcement:	: Activity Loca	ation: NY	Т	ype: 140 Agency: State	Action Date: (2/12/2015 sible Person: NYS	R	Identifier: 001 Branch: R2	
CA Com	ponent: Y		Disposition Statu	ıs:	Appe	al Initiated:		Арр	eal Resolved:

^{*} Note: Penalty amount may not reflect all violations cited.

ation: Activity Location: NY Scheduled Compliance Date:	Type: 273.B	Determined Date: 06/27/20 Actual Compliance Date:	14 Deterr	nined by Agency: State RTC Qualifier:	•	ble Agency: State equence Number: 41
Citation Information: Seq # Ty 26 ST	ATE REGULATION	Citation 374-3.2(g)				
CEI Evaluation 06/27/2014 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Not Subtit	Person: NYSR le C: NO Day Zero	Branch: R2 o: 06/27/2014	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: Y	: NY Disposition Sta	Type: 140 Agency: State atus:	•	2/12/2015 ble Person: NYSR al Initiated:	Identifier: 001 Branch: R2 Appe	eal Resolved:
Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Ty 1 ST	Type: 262.C pe ATE REGULATION	Determined Date: 02/03/20 Actual Compliance Date: 02/03 Citation 372.2(a)(8)(i)(a)		nined by Agency: EPA RTC Qualifier: OBSER	·	ble Agency: EPA equence Number: 8
CEI Evaluation 02/03/2011 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: EPA NO Sampling: NO	Identifier: 001 Not Subtit	Person: R2OSK le C: NO Day Zero	Branch: RCB o: 02/03/2011	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: N	: NY Disposition Sta	Type: 110 Agency: EPA atus:	•	2/03/2011 ble Person: R2OSK al Initiated:	Identifier: 001 Branch: RCB Appe	eal Resolved:
Activity Location: NY Scheduled Compliance Date: Citation Information: Seq # Ty 1 ST	Type: 273.B pe ATE REGULATION	Determined Date: 02/03/20 Actual Compliance Date: 02/04 Citation 374-3.2(d)(4)		nined by Agency: EPA RTC Qualifier: DOCUN	•	ble Agency: EPA equence Number: 9
CEI Evaluation 02/03/2011 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection:	By: EPA NO Sampling: NO	Identifier: 001 Not Subtit	Person: R2OSK le C: NO Day Zero	Branch: RCB o: 02/03/2011	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket: CA Component: N	: NY Disposition Sta	Type: 110 Agency: EPA atus:	•	2/03/2011 ble Person: R2OSK al Initiated:	Identifier: 001 Branch: RCB Appe	eal Resolved:
ation: Activity Location: NY Scheduled Compliance Date: Former Citation - SR - 373-3.2(g),3	Type: 262.A	Determined Date: 04/04/200 Actual Compliance Date: 08/21		nined by Agency: State RTC Qualifier: DOCUM	·	ble Agency: State equence Number: 5

^{*} Note: Penalty amount may not reflect all violations cited.

Enforcement: Activity Loca	ition: NY	Type: 310		Date: 08/21/2002	Identifi	
Docket: 2-20020515-91		Agency: State	R	esponsible Person: ATYSH		ch: CO
Penalty Information: F	•	Final Monetary: \$24,444	Collected:	Total Final: \$	24,444	
CA Component: N		ition Status:		Appeal Initiated:		Appeal Resolved:
Enforcement: Activity Local	tion: NY	Type: 210		Date: 05/15/2002	Identifi	
Docket: 2-20020515-91		Agency: State		esponsible Person: ATYSH	Bran	ch: CO
Penalty Information: F		Final Monetary:	Collected:	Total Final:		
CA Component: N	Dispos	ition Status:		Appeal Initiated:		Appeal Resolved:
ation: Activity Location: NY	Type: 262.A	Determined Date	: 04/04/2002	Determined by Agency: State		Responsible Agency: State
Scheduled Compliance Date:		Actual Compliance [Date: 08/21/2002	RTC Qualifier: DO	CUMENTED	Sequence Number: 6
Former Citation - SR - 372.2(a)(2),373-3.9(d)(1)					
CEI Evaluation 04/04/200	2 Activity Location	n: NY By: State	Identifier	: 001 Person: NYHHN	N Branch:	R2 Found Violation: YES
Citizen Complaint: NO	Multimedia Ins	•	ing: NO No	t Subtitle C: NO Day	Zero:	Focus Area:
Fufancian Astronomical		<u> </u>		2-1- 00/04/0000	1.1	
Enforcement: Activity Local Docket: 2-20020515-91	ition: NY	Type: 310 Agency: State		Date: 08/21/2002 esponsible Person: ATYSH	Identifi	er: 001 ch: CO
Penalty Information:	Penalty Information Pr		N.	esponsible Person. ATTSH	Dian	cii. CO
CA Component: N		ition Status:		Appeal Initiated:		Appeal Resolved:
Enforcement: Activity Loca	•	Type: 210	Action [Date: 05/15/2002	Identifi	• • • • • • • • • • • • • • • • • • • •
Docket: 2-20020515-91	ition. 141	Agency: State		esponsible Person: ATYSH		ch: CO
Penalty Information:	Penalty Information Pr	0 ,				
CA Component: N	•	ition Status:		Appeal Initiated:		Appeal Resolved:
or component (2.0000			, ppour miliatour		Appear Reserved.
lation: Activity Location: NY	Type: 262.A	Determined Date	: 04/04/2002	Determined by Agency: State		Responsible Agency: State
Scheduled Compliance Date:		Actual Compliance [Date: 08/21/2002	RTC Qualifier: DO	CUMENTED	Sequence Number: 7
Former Citation - SR - 373-1.1	(d)(1)(iii)(c)(2)					
CEI Evaluation 04/04/200	2 Activity Location	n: NY By: State	Identifier	: 001 Person: NYHHN	N Branch:	R2 Found Violation: YES
Citizen Complaint: NO	Multimedia Ins	pection: NO Sampl	ing: NO No	t Subtitle C: NO Day	Zero:	Focus Area:
Enforcement: Activity Loca	ition: NY	Type: 310	Action [Date: 08/21/2002	Identifi	er: 001
Docket: 2-20020515-91		Agency: State	R	esponsible Person: ATYSH	Bran	ch: CO
Penalty Information:	Penalty Information Pr	inted Above				
CA Component: N	Dispos	ition Status:		Appeal Initiated:		Appeal Resolved:
Enforcement: Activity Loca	ition: NY	Type: 210		Date: 05/15/2002	Identifi	er: 001
Docket: 2-20020515-91		Agency: State	R	esponsible Person: ATYSH	Bran	ch: CO
Penalty Information:	Penalty Information Pr	inted Above				
CA Component: N		ition Status:		Appeal Initiated:		

^{*} Note: Penalty amount may not reflect all violations cited.

iolation: Activity Location: Scheduled Compliance Da Former Citation - SR - 372	· · · · · · · · · · · · · · · · · · ·	Determined Date: 01/2 Actual Compliance Date:		ned by Agency: EPA RTC Qualifier: OBSER		ble Agency: EPA equence Number: 1
CEI Evaluation 12/18/ Citizen Complaint: No	,	,	Identifier: 000 NO Not Subtitle	Person: R2MD C: NO Day Zero	Branch: RCB	Found Violation: YES Focus Area:
CEI Evaluation 12/10/ Citizen Complaint: No		•	Identifier: 000 NO Not Subtitle	Person: R2AHJ C: NO Day Zero	Branch: RCB	Found Violation: YES Focus Area:
Enforcement: Activity I Docket: CA Component: N	ocation: NY Disposition	Type: 120 Agency: EPA n Status:	Action Date: 02/2 Responsible Appeal I	Person: R2AHJ	Identifier: 000 Branch: RCB Appe	eal Resolved:
/iolation: Activity Location: Scheduled Compliance Da	• •	Determined Date: 04/0 Actual Compliance Date:		ned by Agency: State RTC Qualifier: OBSER		ble Agency: State equence Number: 4
NRR Evaluation 04/01/ Citizen Complaint: No	,	•	Identifier: 000 NO Not Subtitle	Person: C: NO Day Zero	Branch: TS	Found Violation: YES Focus Area:
Enforcement: Activity Information	ocation: NY Proposed:	Type: 310 Agency: State Final Monetary: \$1,200	Action Date: 08/1 Responsible Collected: \$1,200	7/1994 e Person: NYGBR Total Final: \$1,20	Identifier: 000 Branch: TS	
CA Component: N	Disposition Disposition	<u> </u>	Appeal I Action Date: 07/2		Appe Identifier: 000 Branch: TS	eal Resolved:
Penalty Information CA Component: N	Proposed: \$1,200 Disposition	Final Monetary: n Status:	Collected: Appeal I	Total Final: nitiated:	Appe	eal Resolved:
Violation: Activity Location: Scheduled Compliance Da	• • • • • • • • • • • • • • • • • • • •	Determined Date: 02/ Actual Compliance Date:		ned by Agency: State RTC Qualifier: OBSER		ble Agency: State equence Number: 2
CEI Evaluation 12/14/ Citizen Complaint: No	. ,	•	Identifier: 000 NO Not Subtitle	Person: NYHHN C: NO Day Zero	Branch: R2	Found Violation: YES Focus Area:
Docket: CA Component: N	ocation: NY Disposition		Appeal I	e Person: NYHHN nitiated:	Identifier: 000 Branch: R2 Appe	eal Resolved:
Enforcement: Activity I Docket:	ocation: NY	Type: 120 Agency: State	Action Date: 02/1	5/1994 e Person: NYHHN	Identifier: 000 Branch: R2	

^{*} Note: Penalty amount may not reflect all violations cited.

olation: Activity Location: NY Scheduled Compliance Date: 06	Type: 268.A /04/1994 Ad	Determined Date: 02/15/19 tual Compliance Date: 06/2		d by Agency: State RTC Qualifier: OBSERV	· ·	ole Agency: State equence Number: 3
CEI Evaluation 12/14/1993 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 000 Not Subtitle C:	Person: NYHHN NO Day Zero:	Branch: R2	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket:	,,	pe: 120 agency: State	Action Date: 04/02/ Responsible F	1994 Person: NYHHN	Identifier: 000 Branch: R2	
CA Component: N Enforcement: Activity Location Docket:	A	pe: 120 agency: State		1994 Person: NYHHN	Identifier: 000 Branch: R2	al Resolved:
CA Component: N	Disposition Status	:	Appeal Ini	tiated:	Appe	al Resolved:
iolation: Activity Location: NY Scheduled Compliance Date: 03	Type: 262.A /31/1992 Ad	Determined Date: 11/12/19 tual Compliance Date: 01/0		d by Agency: State RTC Qualifier: OBSERV	•	ole Agency: State equence Number: 1
CEI Evaluation 10/03/1991 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 000 Not Subtitle C:	Person: NYSAN NO Day Zero:	Branch: R2	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket:	,,	pe: 310 agency: State	Action Date: 02/24/ Responsible F	1992 Person: NYSAN	Identifier: 000 Branch: R2	
Penalty Information: Pro	pposed: Final Moderation Status	· · · · · · · · · · · · · · · · · · ·	Collected: Appeal Ini	Total Final: \$1,000	Anna	al Resolved:
Enforcement: Activity Location Docket:	on: NY Typ	pe: 210 .gency: State	Action Date: 01/07/		Identifier: 000 Branch: R2	ai Resolveu.
Penalty Information: Pro	pposed: \$2,000 Final M	onetary: C	Collected:	Total Final:		
CA Component: N	Disposition Status	:	Appeal Ini	tiated:	Appe	al Resolved:
aluations With No Violations:						
SNY Evaluation 06/26/2015 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 001 Not Subtitle C:	Person: NYMRH NO Day Zero:	Branch: CO 06/27/2014	Found Violation: N/A Focus Area:
CAV Evaluation 11/16/2012 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: NC	By: EPA Sampling: NO	Identifier: 001 Not Subtitle C:	Person: R2JDW NO Day Zero:	Branch: RCB 11/16/2012	Found Violation: NO Focus Area:
SNN Evaluation 10/02/2002 Citizen Complaint: NO	Activity Location: NY Multimedia Inspection: NC	By: State Sampling: NO	Identifier: 001 Not Subtitle C:	Person: NYBKP NO Day Zero:	Branch: CO	Found Violation: NO Focus Area:
SNY Evaluation 05/10/2002	Activity Location: NY	By: State	Identifier: 001	Person: NYJRI	Branch: CO	Found Violation: N/A
Citizen Complaint: NO	Multimedia Inspection: NC	Sampling: NO	Not Subtitle C:	NO Day Zero:		Focus Area:

^{*} Note: Penalty amount may not reflect all violations cited.

FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

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ULTRA FLEX PACKAGING CORP, NYD980790141, BROOKLYN, NY, continued -

SNY Evaluation 11/12/1991 Citizen Complaint: NO Activity Location: NY Multimedia Inspection: NO By: State Sampling: NO

Identifier: CNV

Not Subtitle C: NO

Person:

Branch: Day Zero:

Found Violation: N/A

Focus Area:

Total Number of Handlers:

1

Total Number of Activity Locations:

1

^{*} End of Report *

^{*} Note: Penalty amount may not reflect all violations cited.

Description of codes used on the report:

Universes	Description of Universes	
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).	
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).	
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)	
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).	
El Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)	
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.	
Transfer Facility	Indicates that the facility transfers hazardous waste.	
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).	
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.	
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)	
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)	
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).	
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).	
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)	
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)	
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).	
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).	
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).	
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).	
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).	
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).	

^{*} Note: Penalty amount may not reflect all violations cited.

Description of codes used on the report:

ACCESSIBILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):	
Code	Description
В	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
С	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:		
Code	Description	
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.	
0	indicates that the handler is a former non-notifier.	
Х	indicates that the handler is a non-notifier.	

^{*} Note: Penalty amount may not reflect all violations cited.

Description of codes used on the report:

Violation Type	Description
262.A	GENERATORS - GENERAL
262.B	GENERATORS - MANIFEST
262.C	GENERATORS - PRE-TRANSPORT
262.D	GENERATORS - RECORDS/REPORTING
264.1	TSD - CONTAINER USE AND MANAGEMENT
265.B	TSD IS-GENERAL FACILITY STANDARDS
265.C	TSD IS-PREPAREDNESS AND PREVENTION
265.D	TSD IS-CONTINGENCY PLAN AND EMERGENCY PROCEDURES
265.G	TSD IS-CLOSURE/POST-CLOSURE
265.I	TSD IS-CONTAINER USE AND MANAGEMENT
265.J	TSD IS-TANK SYSTEM STANDARDS
268.A	LDR - GENERAL
273.B	UNIVERSAL WASTE - SMALL QUANTITY HANDLERS
XXS	STATE STATUTE OR REGULATION

Evaluation Type	Type Description
CAV	COMPLIANCE ASSISTANCE VISIT
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
NRR	NON-FINANCIAL RECORD REVIEW
SNN	NOT A SIGNIFICANT NON-COMPLIER
SNY	SIGNIFICANT NON-COMPLIER

Enforcement Type	Enforcement Description
110	VERBAL INFORMAL
120	WRITTEN INFORMAL
140	LETTER OF INTENT TO INITIATE ENFORCEMENT ACTION
210	INITIAL 3008(A) COMPLIANCE
310	FINAL 3008(A) COMPLIANCE ORDER

^{*} Note: Penalty amount may not reflect all violations cited.